

**FLEMINGTON-RARITAN REGIONAL BOARD OF EDUCATION**

**June 26, 2017**

**EXECUTIVE SESSION – 6:00 P.M. – J.P. CASE ROOM D-111**

**REGULAR MEETING - 7:00 P.M. – J.P. CASE AUDITORIUM**

- I. Call to Order by the Board President
- II. Sunshine Law – Be advised that this meeting is being held in accordance with the Open Public Meetings Act, Chapter 231 P.L. 1975 (Sunshine Law) and that adequate notice of the date, time and agenda has been sent to the Hunterdon County Democrat and The Courier-News, and has been posted and filed with the Flemington Borough Clerk and the Raritan Township Clerk.
- III. Roll Call
- IV. Sunshine Resolution

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

Personnel  
Potential Litigation

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

- V. Pledge of Allegiance
- VI. District Mission Statement – The Flemington-Raritan Regional Schools provides our students with an exceptional education, empowering them to become problem solvers, collaborators and critical thinkers. The district creates a culture in which students act responsibly and communicate effectively in preparing to become productive citizens in a changing, global society. It is the expectation of the Flemington-Raritan Regional School District that all pupils achieve the New Jersey Core Curriculum Content Standards at all grade levels.
- VII. Superintendent's Report – Resolution, as attached.
- VIII. Citizens Address the Board – This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.
- IX. Reports of the Secretary and Treasurer of School Monies
- X. Report of the Standing Committees and Appointments

**A. PERSONNEL – Michael Stager, Chairperson, Next Meeting – TBD**

**THE SUPERINTENDENT OF SCHOOLS RECOMMENDS THE FOLLOWING RESOLUTIONS FOR APPROVAL:**

**Certified Staff – Appointments, Resignations & Leaves of Absence**

- 1. Approval to amend the 2017-2018 salary of the following staff members for advancement on the salary guide, as follows. Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Position/Location	From Salary/Degree/Step	To Salary/Degree/Step	Effective Date
1.	Eresman	Jessica	ESL/Bilingual/FAD	\$52,525/BA/5	\$53,525/BA+15/5	September 1, 2017
2.	Holewski	Jill	Grade 3 Teacher/FAD	\$51,525/BA/3	\$52,525/BA+15/3	September 1, 2017

2. Approval for the following staff member to take a leave of absence as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Humphrey	Christi	RFIS	Grade 6 Language Arts	Maternity	Disability	October 23, 2017-December 5, 2017
						FMLA	December 6, 2017-March 5, 2018

3. Approval to employ the following staff members for the 2017-2018 school year, pending fingerprints and health exam. Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Position/ Location	Effective Date	Salary/Degree/ Step	Certification/ College
1.	Kermizian	Leigh	Art Teacher/RFIS	September 1, 2017	\$54,360/MA/2	Teacher of Art/The University of the Arts
2.	Knight	Laurie	Grades 3-4 Autism/CH	September 1, 2017	\$51,160/BA/2	Elementary School Teacher in Grades K-6, Teacher of Students with Disabilities/University of Houston
3.	Switkes	Amy	10-Month Vice Principal/BS	September 1, 2017	\$77,083.33/MA	Principal (CE), Supervisor, Teacher of English as a Second Language, Elementary School Teacher in Grades K-6, Teacher of Students with Disabilities/Rutgers University, The College of New Jersey
4.	Thompson	Dana	In-class Support and LLD Teacher/RFIS	September 1, 2017	\$54,060/MA/1	*Elementary K-6 (CEAS), *Teacher of Students with Disabilities (CEAS)/ Drew University, Fairleigh Dickenson University, County College of Morris
5.	Vasko	Lauren	Resource Center/BS	September 1, 2017	\$51,525/BA/3	Elementary School Teacher in Grades K-5, Teacher of Students with Disabilities/Centenary College

*\*Pending Certification*

4. Approval to employ the following staff members for the 2017-2018 school year, pending fingerprints and health exam. Salary to be amended at the conclusion of negotiations.

Item	Last Name	First Name	Position/ Location	Effective Date	*Base Salary/ Degree/Step	Rate	Max # Hours.	Certification/College
1.	Bruce	Meredith	BD Class/ Grade 5-6, ESY/CH	July 5, 2017- August 1, 2017	\$50,860/ BA/1	Hourly	90	Elementary School Teacher in Grades K-5, Teacher of Students with Disabilities/ Centenary College
2.	Esposito	Torie	Grade 1 Autism, ESY/CH	July 5, 2017- August 1, 2017	\$54,060/ MA/1	Hourly	90	Elementary School Teacher in Grades K-5 (CEAS), Teacher of Students with Disabilities (CEAS)/The College of New Jersey

5. Approval to amend the May 8, 2017 motion:

to employ the following leave replacement for the 2016-2017 and 2017-2018 school years as follows:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Slaughter	Lula	RH	Student Support Math/Sarah Opdyke	May 10, 2017- November 24, 2017	Sub Per Diem Pay (Days 1-20) \$50,870 (prorated)/ BA/Step 1/(Day 21+)	Elementary Education K-5/ University of Wisconsin- Green Bay

to read:

Item	Last Name	First Name	Loc.	Position/ Replacing	Effective Date	Salary/Degree/Step	Certification/College
1.	Slaughter	Lula	RH	Student Support Math/Sarah Opdyke	May 10, 2017- November 24, 2017	Sub Per Diem Pay (Days 1-20) <b>*\$50,860</b> (prorated)/ BA/Step 1/(Day 21+)	Elementary Education K-5/ University of Wisconsin- Green Bay

*\*Salary to be amended at the conclusion of negotiations.*

6. Approval to extend the medical leave of the following staff member as follows:

Item	Last Name	First Name	Loc.	Position	Leave	Anticipated Date(s)
1.	Goldman- Botwin	Jill	FAD	Health & PE	Disability Leave	February 8, 2017-April 28, 2017
					Medical/Disability Leave	April 29, 2017-June 30, 2017
					<b>FMLA</b>	<b>September 1, 2017-November 24, 2017</b>

7. Approval to extend the employment of the following leave replacement for the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Position/Grade	Effective Dates	Salary/Degree/Step	Certification/College
1.	Martini	Danielle	FAD	Physical Education & Health/Jill Goldman-Botwin	January 20, 2017- February 16, 2017	Sub Per Diem Pay	Teacher of Health & Physical Education/ Kean University
					February 17, 2017- June 30, 2017	\$50,860 (prorated)/ BA/Step 1	
					<b>*September 1, 2017- November 28, 2017</b>	<b>*\$50,860 (prorated)/ BA/Step 1</b>	

*\*Salary to be amended at the conclusion of negotiations.*

8. Approval to employ the following staff member for additional compensation from July 1, 2017 through August 31, 2017, per FRAA contract as follows:

Item	Last Name	First Name	Loc.	Position/Purpose	Max. # of Hours	Rate/Stipend
1.	Switkes	Amy	BS	10-Month Vice-Principal/Summer Hours	75	Hourly

9. Approval to amend the June 12, 2017 motion:

to employ the following staff members for additional compensation from July 1, 2017 through August 31, 2017, per FRAA contract as follows:

Item	Last Name	First Name	Loc.	Position/Purpose	Max. # of Hours	Rate/Stipend
2.	Ahmed	Vanessa	FAD	Vice Principal Summer Hours	75 hrs.	Hourly

to read:

Item	Last Name	First Name	Loc.	Position/Purpose	Max. # of Hours	Rate/Stipend
1.	Ahmed	Vanessa	<b>CH</b>	<b>10-Month Vice Principal – Summer Hours</b>	75	Hourly

**Non-Certified Staff – Appointments, Resignations & Leaves of Absence**

10. Approval for the following staff member to take a leave of absence as follows:

Item	Last Name	First Name	Loc.	Position	Type of Leave	Leave	Anticipated Dates
1.	Schild	William	CO	Maintenance	Medical	Disability	July 25, 2017-August 21, 2017

11. Approval to employ the following Translators/Interpreters for the 2017-2018 school year at an hourly rate of \$30.62.

Item	Last Name	First Name	Purpose	Max # of Hours	Rate
1.	Bonnavent	Gabrielle	Translator/Interpreter	20	\$30.62
2.	Burgos	Lillian	Translator/Interpreter	35	\$30.62
3.	Dienes	Loretta	Translator/Interpreter	35	\$30.62
4.	Hamed	Hanan Yousef	Translator/Interpreter	20	\$30.62
5.	Mykulak	Maria	Translator/Interpreter	100	\$30.62
6.	Picchio	Matilde	Translator/Interpreter	100	\$30.62
7.	Snaike	Meryem	Translator/Interpreter	20	\$30.62
8.	Templasky	Katia	Translator/Interpreter	20	\$30.62

*\*The rate is subject to change based upon negotiations.*

**All Staff – Additional Compensation**

12. Approval to amend the June 12, 2017 motion:

to employ the following staff members for additional compensation during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
31.	TBD		JPC	Health Office Prep	70 hrs.	Hourly

to read:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	Rate/Stipend
31.	<b>Maslankowski</b>	<b>Lisa</b>	<b>JPC/RFIS</b>	Health Office Prep	70	Hourly

13. Approval to confirm the following staff members for additional compensation during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	*Rate/Stipend
1.	Ellenberg	Kelley	JPC	Class Coverage-6/15/17	42 min.	\$30.62/hr.
2.	Krukowski	Megan	JPC	Class Coverage-6/15/17	41 min.	\$30.62/hr.
3.	Tremel	Jill	RH	Class Coverage-5/15/17	45 min.	\$30.62/hr.

14. Approval to employ the following staff members for additional compensation during the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Purpose	Max. # of Hours	*Rate/Stipend
1.	Cunniff	Susanna	RH	Health Office Prep	70	Hourly
2.	Apgar	Sarah	RFIS	Home Instruction	100	\$30.62/hr.
3.	Baills	Colette	JPC	Home Instruction	100	\$30.62/hr.
4.	Biedermann	Gretchen	JPC	Home Instruction	100	\$30.62/hr.
5.	Bishop	Alison	RH	Home Instruction	100	\$30.62/hr.
6.	Chardoussin	Katie	RFIS	Home Instruction	100	\$30.62/hr.
7.	Custy	Mary Jane	BS	Home Instruction	100	\$30.62/hr.
8.	Ellenberg	Kelley	JPC	Home Instruction	100	\$30.62/hr.
9.	Finch	Katherine	RFIS	Home Instruction	100	\$30.62/hr.

10.	Flavin	Patricia	CH	Home Instruction	100	\$30.62/hr.
11.	Fleming	Rosemary	RFIS	Home Instruction	100	\$30.62/hr.
12.	Glanzmann	Deborah	RH	Home Instruction	100	\$30.62/hr.
13.	Krukowski	Megan	JPC	Home Instruction	100	\$30.62/hr.
14.	Lango	Cori	BS	Home Instruction	100	\$30.62/hr.
15.	Litchfield	Kristen	RFIS	Home Instruction	100	\$30.62/hr.
16.	Lucchetto	Laura	RH	Home Instruction	100	\$30.62/hr.
17.	Madlinger	Marybeth	RFIS	Home Instruction	100	\$30.62/hr.
18.	Martinez-Wright	Ameloina	JPC	Home Instruction	100	\$30.62/hr.
19.	McAnlis	Melissa	JPC	Home Instruction	100	\$30.62/hr.
20.	Morganelli	Catherine	JPC	Home Instruction	100	\$30.62/hr.
21.	Pacholick	Mindy	JPC	Home Instruction	100	\$30.62/hr.
22.	Pirog	Michelle	JPC	Home Instruction	100	\$30.62/hr.
23.	Plichta	David	JPC	Home Instruction	100	\$30.62/hr.
24.	Ritter	Jamie	CH	Home Instruction	100	\$30.62/hr.
25.	Rohrbach	Lauryn	JPC	Home Instruction	100	\$30.62/hr.
26.	Rynearson	Danielle	RH	Home Instruction	100	\$30.62/hr.
27.	Seymour	Stephanie	JPC	Home Instruction	100	\$30.62/hr.
28.	Shirvanian	Daniel	RFIS	Home Instruction	100	\$30.62/hr.
29.	Skiba	Jennifer	RH	Home Instruction	100	\$30.62/hr.
30.	Sodano	Kristen	CH	Home Instruction	100	\$30.62/hr.
31.	Squicciarini	Therese	JPC	Home Instruction	100	\$30.62/hr.
32.	Stillwell	Susan	CH	Home Instruction	100	\$30.62/hr.
33.	Strawman	Andrea	BS	Home Instruction	100	\$30.62/hr.
34.	Szierer	Marianne	CH	Home Instruction	100	\$30.62/hr.
35.	Tamburino	Megan	JPC	Home Instruction	100	\$30.62/hr.
36.	Vita	Matthew	JPC	Home Instruction	100	\$30.62/hr.
37.	Zarzecki	Erin	RH	Home Instruction	100	\$30.62/hr.
38.	Deneka	Karin	RFIS	CPR/AED/First Aid Instructor	100	Hourly
40.	Scheffels	Kathryn	RFIS	CPR/AED/First Aid Program Coordinator /Instructor/Prep	250	Hourly
41.	Hoff	Kelly	CH	ESY Speech Therapist - CH	90	Hourly
42.	Knight	Laurie	CH	ESY Teacher – CH	50	Hourly
43.	Rogers	Ellen	CH	ESY Teacher – CH	40	Hourly
44.	Stillwell	Susan	CH	ESY Teacher- CH	20	Hourly
45.	Maslankowski	Lisa	JPC	Health Office Prep	35	Hourly
46.	Hart	Deborah	CH	ESY Substitute Teacher	20	Hourly
47.	Sodano	Kristen	CH	ESY Substitute Teacher	20	Hourly

*\*Salary to be amended at the conclusion of negotiations.*

**Substitutes**

15. Approval to employ the following Substitutes for the 2017-2018 school year, as per attached Appendix 1.
16. Approval to employ Amy **Baase** as a Substitute Teacher for the Extended School Year Program from July 5, 2017 through August 1, 2017 for a maximum of 90 hours at the 2017-2018 substitute rate.
17. Approval of the following substitute rates for the 2017-2018 school year:

Item	Position	Rate
1.	Teacher/Teacher Assistant	\$100 per day, increases to \$105 after 20 days of substitute service
2.	Nurse	\$150 per day
3.	Secretary	\$12.50 per hour
4.	Library Clerk	\$10.50 per hour
5.	Cafeteria Aide	\$10.50 per hour

## Field Placements

18. Approval for the following student teachers for the 2017-2018 school year, pending fingerprinting:

Item	Candidate/University	Cooperating Teacher	Location/Position	Dates
1.	Meg Itoh/The College of New Jersey	Osmond Hatke	RFIS/Art	March 12, 2018-May 4, 2018
2.	Caitlin O'Connor/Drew University	Alison Bishop	RH/Grade 4	January 26, 2018-May 4, 2018
3.	Carrie Ann Gross/Caldwell College	Christine Kline	RH/Kindergarten	September 11, 2017-December 11, 2017

19. Approval for the following students to observe Amy McKenna, Occupational Therapist, during the 2017 Extended School Year program at Copper Hill School.

Item	Last Name	First Name	School
1.	Davis	Hannah	University of Vermont
2.	Moritz	Olivia	Hunterdon Central Regional High School

## B. CURRICULUM, PROFESSIONAL DEVELOPMENT, ASSESSMENT, TECHNOLOGY & GRANTS – Sandra Borucki, Chairperson, Next Meeting – TBD

1. Approval of the following curriculum and materials adoption.

Item	Program
1.	Grades 6-8 Social Studies Curriculum
2.	Grades 5-8 Design and Applied Technology Curriculum
3.	Grades 7-8 Digital Literacy and Innovation Curriculum

2. Approval to employ the following consultants during the 2017-2018 school year.

Item	Consultant	Location	Purpose	Number of Days	Cost not to exceed
1.	Hunterdon County Parks – Tom Sheppard	RFIS	Animal Strategies Presentation for ESL Summer Camp	.5	\$50
2.	e2e Exchange	District	Assist with E-Rate Category 1 Application		\$2,000
3.	e2e Exchange	District	Assist with E-Rate Category 2 Application		\$2,500
4.	CasasLWP, LLC	JPC	To provide professional development to Administrators	1	\$5,000

3. Approval to employ the following staff members, or their alternates, for additional compensation during the 2017-2018 school year. If alternates are necessary, their employment will be confirmed as replacements at no additional cost. The rate is subject to change based upon negotiations.

Item	Last Name	First Name	Loc.		Max. # of Hours	Rate
1	Deneka	Karin	RFIS	Mentor Teacher Training	5	\$33.78/hr.
2	Hering	Carly	JPC	Placement Test Examiner	5	Hourly
3.	Cataldo	Lynn	JPC	Grade 8 ELA – Creating Unit Goals	5	\$33.78/hr.
4.	Fisher	Michele	RH	K-2 Reading and Writing – Back to the Basics	10	\$33.78/hr.
5.	Fisher	Michele	RH	3-5 Reading/Writing Workshop Make and Take	2.5	\$33.78/hr.
6.	Shirvanian	Lindsay	FAD	Prepare and Present K-2 Reading and Writing Back to the Basics	20	\$33.78/hr.
7.	Kleinwaks	Michelle	CH	Cooperative Learning	10	\$33.78/hr.
8.	Kleinwaks	Michelle	CH	Reading Workshop 101 – A Balanced Literacy Approach Grades 2-8	5	\$33.78/hr.
9.	Kleinwaks	Michelle	CH	Writing Workshop 101 – A Balanced Literacy Approach Grades 2-8	5	\$33.78/hr.
10.	Kleinwaks	Michelle	CH	Writing Workshop Unit Overview 3-5	5	\$33.78/hr.
11.	Longmore	Jena	RFIS	2-6 Reading, Writing, and Technology	2.5	\$33.78/hr.
12.	Longmore	Jena	RFIS	Assessment in a 1:1	2.5	\$33.78/hr.
13.	Longmore	Jena	RFIS	Authentic Learning	2.5	\$33.78/hr.

14.	Longmore	Jena	RFIS	Reading Workshop 101 – A Balanced Literacy Approach Grades 2-8	5	\$33.78/hr.
15.	Longmore	Jena	RFIS	Writing Workshop 101 – A Balanced Literacy Approach Grades 2-8	5	\$33.78/hr.
16.	Longmore	Jena	RFIS	Writing Workshop Unit Overview 3-5	5	\$33.78/hr.
17.	Corban	Jennifer	CH	Preschool Curriculum Committee	30 shared hrs.	\$33.78/hr.
18.	Lehman	Lindsay	CH			
19.	Sodano	Kristen	CH			
20.	Marino	Jennifer	RH			
21.	Scheffels	Kathryn	RFIS	K-6 PE Curriculum Refinements	30 shared hrs.	\$33.78/hr.
22.	Skove	Reparata	CH			
23.	Aliseo	Brian	RFIS			
24.	Eckhardt	Cristin	JPC	6-8 Science Curriculum Refinements	21 shared hrs.	\$33.78/hr.
25.	Glanzmann	Deborah	RH	Responsive Classroom IR	22	\$33.78/hr.

4. Approval to purchase the following items that exceed the \$40,000 bid threshold.

Item	Description	Total Cost	Vendor
1.	Purchase new Wireless Access Points for J.P. Case Middle School. This purchase is eRate eligible.	\$37,020.00	CDW Government LLC
2.	Leveled Literacy Intervention Kits for Grades 3-4 Student Support	\$53,707.50	Heinemann

5. Approval of the following travel expenditures for staff members or their designated alternate to attend professional development conferences/workshops. This travel is deemed educationally necessary and fiscally prudent and all travel expenditures shall be directly related to and within the scope of the staff member's current responsibilities and professional development plans.

Item	Last Name	First Name	Workshop/Conference	Dates	Includes (see below)	Max. Amount
1.	Ashey	Elizabeth	Coaching Co-Op by Gravity Goldberg, Ramapo, NJ	July 31-August 2, 2017	R,M	\$620
2.	Barragan	Kathleen	Coaching Co-Op by Gravity Goldberg, Ramapo, NJ	July 31-August 2, 2017	R,M	\$650
3.	Bland	Daniel	Using Data to Move It & Prove It, Monroe Township, NJ	August 21 & 24, 2017	R,M,O	\$390
4.	Suchorsky	Kathleen	2017 National Principals Conference, Philadelphia, PA	July 9-11, 2017	R,L,F,O	\$1,600
<b>R = Registration Fee; M = Mileage; L = Lodging; F = Food; O = Other</b>						

6. Approval to submit the 2017-2020 Bilingual/ESL Three-Year Program Plan to the New Jersey Department of Education.
7. Approval for Robert Hunter to dispose of the attached list of books and video cassettes that are no longer useable and are not required as a trade-in or a replacement purchase.

**C. FACILITIES/OPERATIONS – Tim Bart, Chairperson, Next Meeting – TBD**

**D. TRANSPORTATION – Laurie Markowski, Chairperson, July 12, 2017 – TBD**

1. Approval to accept the report of the school bus evacuation drills conducted pursuant to N.J.A.C. 6A:27-11.2, as attached.

**E. FINANCE – Dr. Dennis Copeland, Chairperson, Next Meeting – TBD**

1. Approval of the attached transfer list from May 23, 2017 to June 19, 2017.
2. Approval of the attached bill list for the month of June totaling \$4,032,770.97.
3. Approval to authorize the Business Administrator to transfer an amount not to exceed \$250,000 of unexpended fund balance to the 2016-2017 budget appropriations for the final payment of bills/payroll as needed.

- Approval for the following Report of Awarded Contracts, as attached:

Pursuant to PL 2015, Chapter 47, the Flemington-Raritan Regional School Districts Board of Education intends to renew, award or permit to expire the following contracts previously awarded by the Board of Education. These contracts are and have been, in full compliance with all state and federal statutes and regulations; in particular, New Jersey Title 18A:18. et.seq. N.J.A.C. Chapter 23 and Federal Uniform Administrative Requirements 2CFR, Part 200. Compliance with new contracts, not listed here, will be addressed prior to Board action.

**F. POLICY– Dr. Marianne Kenny, Chairperson, Next Meeting – TBD**

**G. SPECIAL SERVICES**

- Approval for Diane Romeo to provide educational consultant services during the 2017-2018 school year at a rate of \$50 per session for a maximum cost of \$700.
- Approval for the following to provide Child Study Team, academic and related services as needed during the 2017-2018 school year, as attached.

Item	Provider
1.	Educational Services Commission of New Jersey
2.	Somerset County Educational Services Commission
3.	Hunterdon County Educational Services Commission

- Approval to employ the following to conduct Child Study Team evaluations as needed during the 2017-2018 school year.

Item	Provider	Maximum Fee Per Evaluation
1.	Alexander Road Associates	\$700
2.	Advancing Opportunities, Inc.	\$4,000
3.	Ben J. Susswein	\$4,000
4.	Children’s Specialized Hospital	\$2,000
5.	Douglass Developmental Disabilities Center	\$6,000
6.	Dr. Pamela Moss	\$1,500
7.	Educational Services Commission of New Jersey	\$700
8.	Gladys Portacio	\$500
9.	HMC Developmental Pediatric Associates	\$1,500
10.	HMC Psychiatric Associates of Hunterdon	\$1,500
11.	Lillian Burgos	\$500
12.	Martha Gomez-Bryan	\$500
13.	Morristown Medical Center	\$2,000
14.	New Jersey Institute for Disabilities	\$4,000
15.	North Jersey Neuropsychology, LLC	\$4,000
16.	Roman Perez	\$500
17.	Hunterdon County Educational Services Commission	\$700
18.	Somerset County Educational Services Commission	\$700

- Approval for the following special education students to attend the schools indicated during the 2017-2018 school year. Flemington-Raritan Regional School District to provide transportation.

Item	Student ID #	School	ESY Tuition	RSY Tuition	Total Tuition
1.	6594422889	Montgomery Academy	\$6,841.40	\$61,572.60	\$68,414.00
2.	3610758820	Morris-Union Jointure Commission Developmental Learning Center	\$14,820.00	\$90,414.00	\$105,234.00
3.	2039010122	Morris-Union Jointure Commission Developmental Learning Center	\$14,820.00	\$90,414.00	\$105,234.00
4.	4737477586	New Road School	\$8,653.50	\$51,921.00	\$60,574.50
5.	2990974002	Newmark School	\$5,549.76	\$55,497.60	\$61,047.36
6.	8407689674	Newmark School	\$5,549.76	\$55,497.60	\$61,047.36
7.	2751430791	Princeton Child Development Institute	Not attending	\$103,500.00	\$103,500.00

8.	2751430791	Rock Brook School	\$10,055.70	Not attending	\$10,055.70
9.	7763027241	Stepping Stone School	\$8,061.90	\$48,371.40	\$56,433.30
10.	9449523224	The Eden School	\$13,355.43	\$74,871.35	\$88,226.78
11.	7833404235	The Midland School	\$14,003.70	\$84,022.20	\$98,025.90
12.	6340078227	The Midland School	\$14,003.70	\$84,022.20	\$98,025.90
13.	8194698020	The Midland School	\$9,683.70	\$58,102.20	\$67,785.90
14.	9095919972	The Midland School	\$9,683.70	\$58,102.20	\$67,785.90
15.	1007712856	Y.A.L.E. School North II	\$8,183.40	\$49,100.40	\$57,283.80

5. Approval to employ the following to provide homebound instruction as medically necessary during the 2017-2018 school year at a fee not to exceed \$150 per hour.

Item	Provider
1.	Brookfield Schools
2.	Children's Hospital of Philadelphia
3.	Education, Inc.
4.	Educational Services Commission of New Jersey
5.	Foundations Behavioral Health
6.	Hunterdon County Educational Services Commission
7.	Professional Education Services, Inc.
8.	Rutgers University Behavioral Health Care
9.	RWJ University Hospital
10.	Silvergate Prep School LLC
11.	Somerset County Educational Services Commission

## H. MISCELLENEOUS

### Information Items

1. Harassment, Intimidation & Bullying Investigations for the 2016-2017 school year:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
JPC	June 5, 2017	7	Yes	Remedial actions outlined in report
JPC	June 8, 2017	8	No	None
RFIS	June 14, 2017	7	No	Remedial actions outlined in report

2. Suspensions for the month of May and June:

School	Infraction	# of Days
RFIS	Inappropriate physical contact with a staff member and insubordination	One Day
RFIS	Pulling fire alarm on two separate days	Two Days
RFIS	Possession of a harmful object in school	One Day
RFIS	Threatening another student	Two Days
JPC	Distribution and use of a controlled substance	Two Days
JPC	Use of a controlled substance	One Day
JPC	Use of a controlled substance	One Day
JPC	Threatening another student	Three Days

3. Drills to date for the 2016-2017 School Year:

Month	Fire Drills					
	BS	CH	FAD	JPC	RFIS	RH
September	09/09	09/12	09/13	09/07	09/22	09/07
October	10/07	10/28	10/31	10/11	10/13	10/14
November	11/07	11/18	11/18	11/03	11/22	11/18
December	12/01	12/08	12/22	12/09	12/14	12/09
January	01/04	01/25	01/12	01/04	01/13	01/04
February	02/23	02/23	02/08	02/02	02/08	02/06
March	03/29	03/08	03/30	03/08	03/21	03/29

<b>April</b>	04/05	04/29	04/05	04/05	04/24	04/03
<b>May</b>	05/23	05/02	05/24	05/15	05/03	05/11
<b>June</b>	06/07	06/02	06/12	06/01	06/08	06/14
<b>Security</b>						
<b>Month</b>	<b>BS</b>	<b>CH</b>	<b>FAD</b>	<b>JPC</b>	<b>RFIS</b>	<b>RH</b>
<b>September</b>	09/20	09/20	09/21	09/14	09/26	09/21
<b>October</b>	10/24	10/28	10/14	10/17	10/26	10/21
<b>November</b>	11/23	11/30	11/28	11/16	11/30	11/19
<b>December</b>	12/15	12/19	12/19	12/20	12/22	12/20
<b>January</b>	01/26	01/31	01/30	01/13	01/27	01/13
<b>February</b>	02/16	02/02	02/27	02/10	02/21	02/24
<b>March</b>	03/24	03/21	03/02	03/09	03/31	03/23
<b>April</b>	04/27	04/19	04/28	04/25	04/28	04/26
<b>May</b>	05/25	05/30	05/24	05/31	05/24	05/31
<b>June</b>	06/08	06/16	06/19	06/09	06/19	06/15

**Action Items**

1. Approval to accept homeless student #4363702285.
2. Approval to contract with the Hunterdon Educational Services Commission to complete data entry in the district's personnel software system at a rate of \$30/hr. for a maximum of 60 hours per month from July 1, 2017 through August 31, 2017, as attached.
3. Approval to contract with Hunterdon Primary Care, P. C. as the School Medical Inspector for the 2017-2018 school year, as per attached agreement.
4. Approval to contract with Hunterdon Medical Center, to provide Athletic Training Services for the 2017-2018 school year, as per attached agreement.
5. Approval to employ the following Athletic Trainer, contracted through Hunterdon Medical Center, for the 2017-2018 school year, as follows:

Item	Last Name	First Name	Loc.	Position	Effective Date
1.	Macey	Carissa	JPC	Athletic Trainer	September 1, 2017

6. Approval to employ the following piano accompanist for rehearsals/concerts for the 2017-2018 school year as follows:

Item	Last Name	First Name	Loc.	Max. # of Hours	Rate	Max. Amount
1.	Watson	Stefanie	JPC	104	\$60/hr.	\$6,240

7. Approval to employ the following Transportation Aides, contracted through the Hunterdon County Educational Services Commission, during the 2017-2018 Extended School Year program, as follows:

Item	Last Name	First Name	Purpose	Max # of hours	Rate/Stipend
1.	Fenneman	Laurie	Transportation Aide	60	\$21.12/hr.
2.	Hill	Henry	Transportation Aide	60	\$21.12/hr.
3.	Lewis	Heather	Transportation Aide	60	\$21.12/hr.
4.	Moody	Stephanie	Transportation Aide	60	\$21.12/hr.
5.	Van Dine	Wendy	Transportation Aide	60	\$21.12/hr.

8. Approval to accept the Harassment, Intimidation & Bullying Investigations presented on the June 12, 2017 Board Agenda, as follows:

School	Date of Incident	Report #	Classified HIB (Y/N)	Additional Action Taken
FAD	Winter 2016-Current	4	No	Remedial measures outlined in report
RFIS	5/12/17	6	No	Remedial measures outlined in report.

- XI. Correspondence
- XII. Old Business
- XIII. New Business
- XIV. Citizens Address the Board - This is the portion of our meeting reserved for public comment pursuant to N.J.S.A. 10:4-12(a), the Open Public Meetings Act. Members of the public are invited to address the Board according to the Board's policy and by-laws. Please be aware that this portion is your opportunity to comment, and is not a forum for the Board to respond to your comments. However, the Board will certainly give all comments appropriate consideration.

XV. Sunshine Resolution

Be It Resolved, by the Flemington-Raritan Regional Board of Education that it does hereby determine that it is necessary to meet in executive session to discuss the matters stipulated, in conformance with the Open Public Meetings Act, Chapter 231 P.L. 1975.

The matters discussed will be made public when confidentiality is no longer required and formal action pursuant to said discussion shall take place only at a meeting to which the public has been invited.

XVI. Adjourn

2017 Board Meetings

July 17

August 21 Goal Setting Session

September 11 & 25

October 9 & 23

November 13 & 27

December 11